

October 12, 2021

**ARCHULETA COUNTY PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS**

The Board of County Commissioners held a Special Meeting on October 12, 2021 with County Commissioners Alvin Schaaf, Ronnie Maez and Warren Brown, County Clerk and Recorder Kristy Archuleta present. Interim County Administrator/County Attorney Todd Weaver attended via Zoom.

Chairman Schaaf called the Special Meeting to order at 10:00 a.m.

New Business

A. Presentation of Proposed 2022 Archuleta County Budget

LeeAnn Martin, Finance Director, presented the proposed budget for the upcoming budget year as per C.R.S. 19-1-105. Documentation presented to the Board of County Commissioners satisfied that requirement.

Executive Session

Commissioner Maez moved to go into Executive Session pursuant to C.R.S. 24-6-402(4)(f)(I) for personnel matters in connection with the County Administrator position. Commissioner Brown seconded the motion and it carried unanimously.


Chairman Schaaf announced that Commissioners Maez, Brown, Schaaf, Interim County Administrator/County Attorney Todd Weaver (via teleconference) and HR Director Tina Woodman would be going into Executive Session. No decisions would be made.

Chairman Schaaf recessed the Special Meeting and convened the Executive Session at 10:23 a.m.

Chairman Schaaf reconvened the Special Meeting at 11:06 a.m.


Commissioner Brown moved to direct the County HR Director to schedule initial telephone and/or in-person interviews with the four candidates along with background checks as selected by each commissioner for the County Manager position. Commissioner Maez seconded the motion and it carried unanimously.

With there being no further business before the Board, the meeting was adjourned at 11:08 a.m.



Kristy Archuleta
County Clerk & Recorder

Approved this 19th day of October, 2021.



Alvin Schaaf, Chairman



**ARCHULETA COUNTY
BOARD OF COUNTY COMMISSIONERS**

**MEETINGS ARE CONDUCTED IN PERSON, BUT WILL BE BROADCAST VIA ZOOM FOR
OBSERVATION PURPOSES ONLY. NO PUBLIC INPUT WILL BE ALLOWED THROUGH
THE ZOOM PORTAL. VIEW THE ZOOM MEETING AT [https://zoom.us/j/91609048375?](https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09)
[pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09](https://zoom.us/j/91609048375?pwd=dIFFV0J1cGVKa1NHWHFsa2taeGxtZz09) -
Meeting ID 916 0904 8375 - Passcode 4141885**

**CALL TO ORDER THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
OF OCTOBER 12, 2021 AT 10:00 A.M.**

NEW BUSINESS

A. Presentation Of Proposed 2022 Archuleta County Budget

Pursuant to C.R.S. 19-1-105, the County Budget Officer is required to submit to the governing body a proposed budget outlining expenditures and revenues of the various spending agencies for the upcoming budget year. Documentation presented to the BoCC at this meeting satisfies that requirement.

Presenter	LeeAnn Martin
Presenter's Title	Finance Director

EXECUTIVE SESSION

Pursuant to C.R.S. 24-6-402(4): The Board reserves the right to meet in executive session for any purposes allowed and announced prior to voting to enter into executive session.

A. Executive Session

For purposes of the Board to discuss Personnel matters pursuant to C.R.S. 24-6-402(4)(f) and pursuant to C.R.S. 24-6-402(4)(e)(I) for instructing negotiators related to selecting candidates for the County Manager position.

ADJOURNMENT OF THE SPECIAL BOCC MEETING

All meetings to be held in the Archuleta County Administration Offices
398 Lewis Street, unless otherwise stated.
All Regular and Special BoCC Meetings are recorded.